KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BOSWELL CANNINE SERVICES Inc.

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 9, 2017.

BOSWELL CANNINE SERVICES INC. 4509 EPINAY CT LOUISVILLE KY 40272

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE